

Tuesday, December 6, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky and Mayor Michael D. Antonovich

Absent: Supervisor Don Knabe

Invocation led by The Reverend Kristina Collins, East San Gabriel Valley Church, Covina (1).

Pledge of Allegiance led by Christopher Duarte, Veterans Claim Assistant, Department of Military & Veteran Affairs (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al.,
Los Angeles Superior Court Case No. BS 083 853

This lawsuit challenges alleged curtailments at MLK/Drew Medical Center and other county health facilities. (05-3121)

NO REPORTABLE ACTION WAS TAKEN.

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Jenny Hong v. County of Los Angeles, U.S. District Court Case
No. CV 04 04839

This is a lawsuit against the County for alleged wrongful death of a jail inmate.
(05-3123)

NO REPORTABLE ACTION WAS TAKEN.

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Raul Tinajero v. County of Los Angeles, U.S. District Court Case
No. CV 04 07033

This is a lawsuit against the County for alleged wrongful death of a jail inmate.
(05-0943)

NO REPORTABLE ACTION WAS TAKEN.

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (05-2472)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

S-
1.

9:30 a.m.

- Reorganizational meeting and election of Mayor Pro Tem for 2005-2006. (05-0336)

SUPERVISOR YAROSLAVSKY WAS ELECTED CHAIR PRO TEM TO SERVE IN SUCH CAPACITY UNTIL HIS AUTOMATIC SUCCESSION TO THE POSITION OF CHAIRMAN, PURSUANT TO SECTION 7 OF THE RULES OF THE BOARD, AT THE HOUR OF 12:00 NOON, ON MONDAY, DECEMBER 4, 2006

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

Presentations

- Presentation of plaque to The Honorable Muhyee Al Deen R. Alfelaij, commemorating his appointment as Consul General of Kuwait in Los Angeles, as arranged by Mayor Antonovich.

Presentation of scrolls to the Pasadena Tournament of Roses 2006 President Elizabeth Evans Wright, Tournament of Roses 88th Rose Queen Camille Clark, and the 2006 Royal Court, as the City of Pasadena and Pasadena Tournament of Roses prepare to hold the 117th Annual Rose Parade themed "It's Magical" on January 2, 2006, as arranged by Mayor Antonovich.

Presentation of scroll to artist Cao Yong, commending him on his "Freedom" and "We the People" paintings, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich. (05-0060)

S-
2.

11:30 a.m.

- Report by the Sheriff regarding the incident at Men's Central Jail on November 16, 2005 in which an inmate was beaten to death, including classification of inmates, current staffing levels in the jail and recruitment efforts, as requested by the Board at the meeting of November 22, 2005. (05-3117)

**VERBAL REPORT PRESENTED BY UNDERSHERIFF LARRY WALDIE,
ASSISTANT SHERIFF PAUL K. TANAKA, CHIEF MARC L. KLUGMAN,
CORRECTIONAL SERVICES DIVISION, AND CHIEF SAMMY L. JONES,
CUSTODY OPERATIONS DIVISION, SHERIFF'S DEPARTMENT.**

**AFTER DISCUSSION, THE SHERIFF WAS REQUESTED TO TAKE THE
FOLLOWING ACTIONS:**

1. REPORT BACK AT THE BOARD MEETING OF DECEMBER 20, 2005 ON:

- WHERE THE DEPARTMENT IS AS FAR AS HAVING A COMPREHENSIVE
SECURITY AUDIT CONDUCTED WITHIN LOS ANGELES COUNTY JAILS,
INCLUDING COSTS THAT MAY BE INVOLVED; AND**
- A COMPREHENSIVE RISK MANAGEMENT PLAN; AND**

**2. REPORT BACK TO THE BOARD WITHIN 30 DAYS ADDRESSING THE
FOLLOWING:**

- AN UPDATE ON THE RECONCILIATION OF THE RECOMMENDATIONS
CONTAINED IN MERRICK BOBB'S NOVEMBER 2004 REPORT; AND**
- AN EVALUATION OF THE CURRENT CENTRALIZED CLASSIFICATION
AND HOUSING SYSTEM, TO TRACK THE MOVEMENT OF
INMATES, INCLUDING WHAT TECHNOLOGY IS BEING UTILIZED
BY OTHER JURISDICTIONS OF SIMILAR PRISON POPULATIONS
IN COMPARISON TO LOS ANGELES COUNTY.**

[Report](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 6, 2005
9:30 A.M.**

- 1-P.** Recommendation: Allocate First Supervisorial District Specified Excess Funds in total amount of \$2,502,050 for projects along the Los Angeles River, its tributaries and along the San Gabriel River; authorize the Director of Parks and Recreation to award grants for various projects to enhance recreational opportunities and improve environment along the Los Angeles River and its tributaries (1), when applicable conditions have been met, and to administer the grant pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects; and find that actions do not meet the definition of a project under the California Environmental Quality Act. (05-3060)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 2-P.** Recommendation: Allocate Third Supervisorial District Cities Excess Funds in amount of \$700,000 to the City of Malibu toward the acquisition of 20 acres of land for its Legacy Park Project, which will be developed for public open space and passive recreational use including pathways, park furniture, landscaping and demonstration gardens, and may be used for riparian and wetland habitat as well as wildlife habitat restoration and protection; and authorize the Director of Parks and Recreation to award grant to the City when applicable conditions have been met and to administer the grant pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects; and find that actions do not meet the definition of a project under the California Environmental Quality Act. (05-3126)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+denotes reappointments): **Documents on file in Executive Office.** (05-3066)

Supervisor Burke

Chris L. Floyd, Los Angeles County Children's Planning Council

Supervisor Yaroslavsky

Ann Jackson+, Commission on Judicial Procedures

Supervisor Knabe

Lauraine Barber+, Narcotics and Dangerous Drugs Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Elisa Nicholas, M.D.+, Los Angeles County Children's Planning Council

Joanne Sturges+, Quality and Productivity Commission

Anthony D. Tortorice+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Stanley M. Toy, Jr., M.D.+, Hospitals and Health Care Delivery Commission

APPROVED

Absent: Supervisor Knabe

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Approve referral of the Big Tujunga Volunteer Fire Department to the Internal Services Department as a potential donee agency in the County Surplus Property Donation Program, to receive County surplus equipment, vehicles and supplies to support their volunteer fire department. (05-3125)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$1,000, excluding the cost of staff fees and liability insurance, for use of the County library parking lot located at 5939 Golden West Ave., Temple City, for Temple City's Annual Camellia Festival, to be held February 22 through 26, 2006. (05-3108)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, excluding the cost of liability insurance, at Venice Beach for the Venice Penguin Swim Club's 46th Annual Ocean Swim, to be held January 1, 2006. (05-3087)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

5. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (05-3109)

Southeast Water Coalition
Burbank Unified School District
Palos Verdes Library District
Regional Planning Department
Orchard Dale Water District

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote:

Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 6 - 13

6. Recommendation: Rescind Board action of September 27, 2005, Item No. 1, for auction of County-owned surplus real property; return the entire earnest money deposit to the prevailing bidder, Long Beach Signal Hill - 2; find that the property located at Redondo Ave. and Willow St., Long Beach (4), is not required for present or future County or other public use; adopt and advertise resolution and notice of intention to sell 5.33 acres of surplus real property at public auction at a minimum bid of \$5,500,000; set January 24, 2006 at 9:30 a.m. for auction; and find that sale of property is exempt from the California Environmental Quality Act. **4-VOTES** (05-3075)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

7. Recommendation: Approve and instruct the Mayor to sign the donation agreement with Mr. and Mrs. Roger Craig, to transfer to the County ownership of 2,579 sq ft of unimproved real property located adjacent to the boundary of Walnut Creek Park, in the City of San Dimas (5), to be utilized as a connecting segment of the Michael D. Antonovich Trail; and approve the following related actions: (05-3084)

Authorize the Chief Administrative Officer (CAO) to execute any required documentation necessary to complete the transfer of title to the County and to accept the deed;

Authorize the Auditor-Controller to issue warrants, as directed by the CAO for escrow, title insurance, and any related transactional costs, estimated not to exceed \$5,000;

Request the Assessor to remove the subject real property from the tax roll, effective upon the transfer; and

Find that the transfer is exempt from the California Environmental Quality Act.

APPROVED; ALSO APPROVED AGREEMENT NO. 75467

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

8. Recommendation: Approve and instruct the Mayor to sign an amendment to agreement with Octagon Risk Services, Inc, in amount of \$3,000,000, to extend the term of the contract one year, effective January 1, 2006 through December 31, 2006, for the provision of claims administration and legal defense management services for the County's medical malpractice and hospital liability self-insurance program; and authorize the Chief Administrative Officer to execute all renewal options, extensions, and change notices pursuant to the provisions of the contract. (05-3093)

CONTINUED ONE WEEK TO DECEMBER 13, 2005

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

9. Recommendation: Approve and instruct the Mayor to sign amendments to the Joint Powers Agreements for the County Refuse Disposal Trust Fund, the Calabasas Landfill, and the Mission Canyon Landfill, to allow proceeds from the sale of lease revenue bonds for projects at the Calabasas Landfill Project, and to provide for ongoing post-closure activities at Mission Canyon Landfill and future improvements at the Calabasas and Mission Canyon landfill sites and to modify certain rights and responsibilities relative to future maintenance and operations at these sites. (05-3129)

APPROVED AGREEMENT NOS. 75472, 75473 AND 75474

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

10. Recommendation: Approve a Board policy replacing current standard contract language regarding contract delegation and assignment, and establishing guidelines and standard solicitation and contract language, for County departments to utilize in circumstances where an existing or prospective contractor is in the process of merging or being acquired by another entity; and instruct the Director of Internal Services to reflect the new standard language under Contracting Document Models on the County Purchasing and Contract WebPortal. (05-3073)

CONTINUED ONE WEEK TO DECEMBER 13, 2005

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

11. Recommendation: Approve the purchase of commercial general liability, automobile liability, and automobile physical damage coverage, including contents insurance through HUB International of California, Inc. (HUB), at an initial premium of \$28,358, effective January 3, 2006 through January 2, 2011, subject to anniversary premium adjustments resulting from additions and deletions of bookmobiles and breathmobiles from coverage, and changes in values or insurance market conditions; approve and instruct the Mayor to sign the Broker Services Contract with HUB to administer the County Bookmobile/Breathmobile Insurance Program for a three-year term, with two, one-year renewal options to be exercised by the Chief Administrative Officer (CAO); and instruct the Auditor-Controller to make payments for insurance premiums, adjustments, deductible amounts, related loss expenditures, and for services under the Broker Services Contract, as invoiced and validated by the CAO. (05-3086)

APPROVED AGREEMENT NO. 75468

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

12. Recommendation: Approve the purchase of commercial excess general liability insurance through Marsh Risk and Insurance Services (Marsh), to provide financial protection against catastrophic events such as fire, explosion or natural disaster causing injury or death to multiple patients or guests at a County healthcare or related facility; approve and instruct the Mayor to execute the amendment to agreement with Marsh at an initial annual cost of \$860,000, effective January 1, 2006 through December 31, 2006; and instruct the Auditor-Controller to collect and pay insurance

premiums, adjustments, self-insured payments and related loss expenditures from the appropriate County General, Special or Enterprise Fund as determined and validated by the Chief Administrative Officer. (05-3094)

APPROVED; ALSO APPROVED AGREEMENT NO. 74232, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

13. Recommendation: Approve introduction of ordinance amending the common carrier petroleum pipeline franchise granted to Southern California Edison Company, to reflect a transfer of the franchise rights to Pacific Terminals LLC; and find that the transfer is exempt from the California Environmental Quality Act. (Relates to Agenda No. 52) (05-3077)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: No: Supervisor Molina

ASSESSOR (4) 14

14. Recommendation: Award and instruct the Mayor to sign agreement with SunGard Recovery Services LP for computer equipment disaster services for a maximum contract amount of \$239,208, for a term of three years from Fiscal Year 2005-06 through Fiscal Year 2007-08, with two one-year renewal options or six month-to-month extensions, not to exceed a total contract period of five years; authorize the Assessor to execute an amendment to the agreement increasing the maximum contract sum in an amount not to exceed \$100,000 in the event disaster recovery services are activated or a disaster is declared; and authorize the Assessor to renew contract for each additional renewal option or to terminate contract. (NOTE: The Chief Information Officer recommends approval of this item.) (05-3088)

CONTINUED ONE WEEK TO DECEMBER 13, 2005

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 15

15. Recommendation: Authorize the use of \$1,403,120 from the Information Technology Fund to support the Department of Human Resources' project - Enterprise eLearning Suite Implementation. (05-2029)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 16 - 17

16. Recommendation: Approve and instruct the Mayor to sign a twelve-month contract with the Regents of University of California, Los Angeles, in amount of \$474,911, to provide Children and Families Research and Evaluation services, effective the date of execution through December 5, 2006, financed with 46% Federal funds and 54% net County cost; with cost for contract Fiscal Year 2005-06 at \$300,000, financed using \$138,000 Federal revenue and \$162,000 net County cost; and approve an appropriation adjustment to transfer \$162,000 appropriation and net County cost from Provisional Financing Uses to the Department's Administration Budget, and to increase Federal revenue in the Department's Administration Budget by \$138,000 to fully finance the Contract for Fiscal Year 2005-06. **4-VOTES** (05-3102)

APPROVED; ALSO APPROVED AGREEMENT NO. 75456; AND THE DIRECTOR OF CHILDREN AND FAMILY SERVICES WAS DIRECTED TO TAKE THE FOLLOWING ACTIONS:

- 1. RECONVENE THE "MISSING CHILDREN" TASK FORCE IN ORDER TO CONTINUE IN THE IDENTIFICATION AND REFINEMENT OF PRACTICES FOR THE PREVENTION AND RECOVERY OF RUNAWAYS; AND**
- 2. REPORT BACK ON A MONTHLY BASIS ON PLANNED AND IMPLEMENTED PRACTICES TO BETTER SERVE CHILDREN WHO HAVE RUN AWAY OR HAVE THE POTENTIAL TO RUN AWAY FROM OUT-OF-HOME CARE WITH THE REPORTS TO INCLUDE THE STATUS OF:**
 - EXISTING COUNTYWIDE AND COMMUNITY-SPECIFIC SERVICES AND PROGRAMS, INCLUDING THE SUPPORT THAT THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES' (DCFS) EMERGENCY RESPONSE COMMAND POST CAN PROVIDE;**
 - IMPROVED MAINTENANCE OF THE DCFS MISSING CHILDREN WEBSITE TO ENABLE THE PROVISION OF QUALITY INFORMATION ON MISSING CHILDREN RELATED TO NUMBERS, DEMOGRAPHICS, AND INFORMATION THAT WILL EVIDENCE PROGRESS IN BOTH THE PREVENTION AND RECOVERING OF MISSING CHILDREN;**
 - ENHANCEMENT OF THE DCFS CHILD PROTECTION HOTLINE'S 24-HOURS/7-DAY-PER-WEEK ABILITY TO PROVIDE SPECIALIZED SUPPORT TO DCFS IN THE SCREENING AND APPROPRIATE REFERRAL OF CALLS IT RECEIVED REGARDING MISSING CHILDREN;**
 - CONSIDERATION OF USING THE RESOURCES THAT WILL SUPPORT THE COUNTYWIDE EXPANSION OF THE PERMANENCY PARTNERS PROGRAM (P-3) TO LOCATE AND PLAN FOR THE PERMANENCY OF RUNAWAY YOUTH;**
 - ADDRESSING THE ISSUES THAT HAVE BEEN RAISED BY THOSE YOUNG PEOPLE WHO HAVE RUN AWAY WITH VALID SUGGESTIONS AND CORRECTIONS AND MODIFICATIONS TO THE DEPARTMENT'S POLICY; AND**
 - AN EXACT BREAKDOWN OF HOW MANY OF THE DCFS MISSING CHILDREN HAVE BEEN FOUND, WHAT EFFORTS ARE BEING MADE TO FIND THE ONES THAT ARE STILL MISSING, THE BREAKDOWN OF THOSE CHILDREN WHO WERE FOUND AND LOST AGAIN, AND PARTICULARLY WHAT HAS HAPPENED TO THE ABDUCTED CHILDREN THAT WERE FOUND AND LOST AGAIN, AND PARTICULARLY WHAT HAS HAPPENED TO THE ABDUCTED CHILDREN.**

[See Supporting Document](#)

[Report](#)

[Video](#)

[See Final Action](#)

[Supervisor Antonovich's Motion](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

17. Recommendation: Approve and instruct the Mayor to sign a contract with Pacific Toxicology Laboratories, at maximum annual contract amount of \$1,000,000, for urine sample collection/drug and alcohol testing services, effective January 1, 2006 through December 31, 2006, with two one-year options to extend the contract, at a maximum contract amount of \$3,000,000, if options are exercised, financed using \$2,175,000 Federal revenue, \$507,000 State revenue, and \$318,000 Net County Cost (NCC), with the remaining Fiscal Year 2005-06 cost at \$500,000, financed using \$300,000 Federal revenue, \$70,000 State revenue, and \$130,000 NCC, of which \$30,000 is included in the Department's Fiscal Year 2005-06 Budget, and \$100,000 included in Provisional Financing Uses (PFU); approve appropriation adjustment to transfer \$100,000 appropriation and NCC from PFU to the Department's Fiscal Year 2005-06 Administration Budget; authorize the Director to execute amendments to increase or decrease the contract amount by no more than 10% per year and in aggregate above the original maximum contact sum, in the event the available funding decreases or an unanticipated increase or decrease in units of service occurs; also authorize the Director to exercise the two optional one-year renewals. (05-3105)

APPROVED; ALSO APPROVED AGREEMENT NO. 75457

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

CONSUMER AFFAIRS (4) 18

18.

Recommendation: Approve and instruct the Mayor to sign a Designated Use Agreement accepting Cy Pres funds in amount of \$5 million, and establishment of an interest bearing Cy Pres-Griego Consumer Affairs Trust Fund, to be used exclusively by the Department to enhance existing programs and create new projects to assist consumers in areas of lending, finance, debt collection, or sale or lease of consumer goods and services; authorize the Director to execute amendments, upon approval by County Counsel, and other necessary documentation to finalize agreement, and annual report submitted to Plaintiffs' and Defendants' counsels describing how the cy pres funds have been applied; and approve appropriation adjustment in amount of \$150,000 to use Cy Pres funds in Fiscal Year 2005-06, to assist consumers with developing and publishing consumer education materials and reports, translating education materials into different languages, and training staff on specialized consumer protection areas. **4-VOTES** (05-3106)

APPROVED; ALSO APPROVED AGREEMENT NO. 75466

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 19 - 20

19. Recommendation: Adopt findings, revised conditions and order approving Conditional Use Permit Case No. 00-253-(5), to authorize the construction of a three-story 112-unit hotel with adjacent parking for 119 vehicles, two conference rooms, and a swimming pool on a vacant parcel in the C-3 (Unlimited Commercial) zone located at 31425 The Old Road, Castaic, Castaic Canyon Zoned District, applied for by Michael Sun. (On September 27, 2005 the Board indicated its intent to approve with revised conditions) (05-2205)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

20. Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 04-021-(5), to authorize additional storage and parking areas for a contractor's equipment rental storage yard and related parking on property located at 38853 North 8th Street East between Avenue Q and Avenue P-12, Palmdale Zoned District, applied for by Howard D. Groff. (On October 25, 2005 the Board indicated its intent to approve) (Relates to Agenda No. 53) (05-2236)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

FIRE DEPARTMENT (3) 21 - 22

21. Recommendation: Approve and instruct the Mayor to sign a three-year agreement with the State Department of Forestry and Fire Protection to allow the County Consolidated Fire Protection District through the County to be compensated for the prevention and suppression of fires on a total of approximately 487,536 acres of State Responsibility Areas; authorize the District to provide fire protection services to the State Responsibility Areas covering the period from July 1, 2005 through June 30, 2008, and to receive compensation for the services in amount of \$43,075,125; and find that agreement is exempt from the California Environmental Quality Act. (05-3070)

APPROVED; ALSO APPROVED AGREEMENT NO. 75458

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

22. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Mayor to sign a three-year contract with Alaco Ladder Company to provide wooden ladder repair services for the District, at an annual cost not to exceed \$150,000, effective upon Board approval, with two one-year renewal options and an additional 12 month-to-month extensions; authorize

the Fire Chief to amend, suspend and/or terminate the contract and to extend the term not to exceed two years and an additional 12 month-to-month extensions; and find that contract is exempt from the California Environmental Quality Act. (05-3071)

APPROVED; ALSO APPROVED AGREEMENT NO. 75459

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 23 - 29

23. Recommendation: Approve the Annual Report for Fiscal Year 2003-04 for the Medicaid Demonstration Project describing the progress made by the Department in meeting the goals of the Project; and authorize the Director to submit the report to the State Department of Health Services for transmittal to the Centers for Medicare and Medicaid Services. (Continued from meeting of 11-29-05 at the request of the Director of Health Services) (05-2988)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

24. Recommendation: Approve and authorize the Director to execute agreement with Larry King Cardiac Foundation to accept cardiac care devices for indigent cardiac care patients at LAC+USC Healthcare Network, valued at approximately \$750,000 each year, for an estimated 100 patients each year of the agreement, effective December 1, 2005 through November 30, 2008. (Continued from meeting of 11-29-05 at the request of the Director of Health Services) (05-2989)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

25. Recommendation: Approve and authorize the Director to offer and execute amendment to agreement with Health Management Systems, Inc. for the continued provision of maintenance, support, and training for Patient Management System software for the Office of Managed Care and Health Center Operations system software for Public Health, to extend the term of the agreement for two additional years, effective December 31, 2005 through December 30, 2007, with a two one-year optional extensions through December 30, 2009, increasing the maximum contract obligation by \$4,644,315 over the two year extension period, with optional two one-year extensions at a maximum cost of \$5,499,334, for a total of \$10,143,649 over the four-year period, 100% offset by State and Federal funds; and instruct the Director to provide a status report to the Board every six months regarding the procurement of a replacement system for the Patient Management System. (NOTE: The Chief Information Officer recommends approval of this item.) (Continued from meeting of 11-29-05 at the request of Supervisor Burke) (05-2996)

APPROVED

[See Supporting Document Report](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

26. Recommendation: Approve and authorize the Director to execute amendment to agreement with QuadraMed Corporation and QuadraMed Affinity Corporation to extend the term through December 31, 2006, to purchase additional system hardware and software, increase Communications Network rates through December 31, 2006, increase rates for maintenance and professional services, change pool dollars for professional services and goods and add a new Phase VII for new Application Software modules for the Turnkey Healthcare Information Systems at Harbor-UCLA, Olive View-UCLA and LAC+USC Medical Centers, at an increased contract amount of \$5,720,133 for a total contract amount of \$62,512,819; also to recognize a corporate name change for QuadraMed Affinity Corporation which was formerly known as The Compucare Company; and to make various other changes to the agreement. (NOTE: The Chief Information Officer recommends approval of this item.) (Continued from meeting of 11-29-05 at the request of Supervisor Burke) (05-3040)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

27. Recommendation: Approve and authorize the Director to execute amendment to agreement with EXM Inc., to extend the term of agreement for three months, for the continued provision of SIGMA software maintenance services at Harbor-UCLA and Olive View-UCLA Medical Centers (2 and 5), to increase the contractor's fixed hourly rates for County-requested optional additional services, to increase the pool dollars, and to increase the maximum obligation by \$315,105 for a total County maximum obligation of \$5,209,489, effective December 28, 2005 through March 31, 2006. (NOTE: The Chief Information Officer recommends approval of this item.) (05-3074)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Director to execute amendment to Automated Remittance Advice and Explanation of Benefits Data Services Agreement with Electronic Data Systems Corporation at an estimated cost of \$96,000, for continued provision of financial data management services to all County health facilities, effective January 1, 2006 through December 31, 2007, with provision for the Director to extend the term of the agreement for up to six additional months through June 30, 2008. (05-3078)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Director to execute the Medicare Modernization Act (MMA) Provider Enrollment Application with the Centers for Medicare and Medicaid Services to participate in and claim for, the MMA Section 1011 Federal reimbursement program for emergency services provided to undocumented immigrants. (05-3069)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

PARKS AND RECREATION (2) 30

30. Recommendation: Approve and instruct the Mayor to sign Joint Exercise of Powers Authority agreement between the County, the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, the Upper San Gabriel Valley Municipal Water District and the Central Basin Municipal Water District, to provide for the planning, development, construction and operation of a proposed San Gabriel River Discovery Center within the natural area at Whittier Narrows Regional Recreation Area (1). (05-3127)

APPROVED AGREEMENT NO. 75469

[See Supporting Document](#)
[Video](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

PUBLIC LIBRARY (2) 31 - 32

31.

Recommendation: Award and instruct the Mayor to sign agreements with AppleOne Employment Services, Helpmates Staffing Services and Ladera Career Paths, Inc., at an estimated annual cost of \$400,000, for the provision of temporary personnel services, for a term of two years with two one year renewal options and month-to-month extensions, not to exceed a total of six months, effective upon Board approval or January 1, 2006 whichever is later; authorize the County Librarian to exercise the renewal options and month-to-month extensions not to exceed six months under the terms of the agreements at her sole discretion and to increase expenditures, not to exceed 20% of the estimated annual cost for a particular contract year based on an increase in unanticipated work. (05-3103)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75460, 75461 AND 75462

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

32.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign a three-year agreement with Sepco Earthscape, Inc., at an annual cost of \$39,645, for provision of landscape and grounds maintenance services in the Public Library's Landscape and Grounds Maintenance Area 4 (1, 2 and 3), effective upon Board approval or January 1, 2006, whichever is later, with two one-year renewal options and month-to-month extensions, not to exceed a total of six months; and authorize the County Librarian to sign agreement modifications created by increases or decreases in the number of facilities over the term of the agreement, and to exercise the renewal options and/or month-to-month extensions under the terms of the agreement and to increase the contract sum, not to exceed 20% of the total contract sum for a particular contract year based on an increase unanticipated work. (05-3072)

APPROVED; ALSO APPROVED AGREEMENT NO. 75463

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 33 - 35

33. Recommendation: Approve and instruct the Mayor to sign amendment to the Targeted Assistance Discretionary Grant Program Agreement with the International Institute of Los Angeles to extend the term of agreement for nine months, effective January 1, 2006 or one day after Board approval, whichever is later, through September 30, 2006, in additional amount of \$144,793 for a maximum contract amount of \$476,138, funded with Office of Refugee Resettlement Targeted Assistance Discretionary grant funds. (05-3089)

APPROVED AGREEMENT NO. 75464

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

34. Recommendation: Authorize the Director to execute amendments to seven General Relief Opportunities for Work Orientation (GROW) and Job Skills Preparation Class (JSPC) Services contracts to allow the Department to extend the contracts for six months effective January 1, 2006 through June 30, 2006, to complete a new competitive solicitation process to continue vital GROW Orientation and JSPC services which offers employment and training services to employable General Relief participants and is designed to help them obtain jobs and achieve self-sufficiency, at an estimated cost of \$5,121,302 which will be partially offset by Federal funds allocated for the Food Stamp Employment and Training (FSET) program estimated to be \$2,513,136 FSET revenue and \$2,608,166 net County cost. (05-3091)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

35. Recommendation: Authorize the Director to accept Program Year (PY) 2006 Community Services Block Grant (CSBG) funding from the State Department of Community Services and Development, anticipated to be \$5,860,343 based on 90% of 2005 PY funding level; and approve the following related actions: (05-2758)

Authorize the Director to execute the State Standard Agreement for the 2006 PY CSBG funding and any required term extensions, modifications, and/or amendments, and to accept additions to or reductions in CSBG funding, up to 25% of the anticipated grant award;

Authorize the Director to negotiate and execute contracts with various agencies for the provision of community services, effective upon Board approval or January 1, 2006, whichever date is later, through December 31, 2006, fully financed using CSBG funding; and

Authorize the Director to execute amendments to contracts with the agencies to increase or decrease contract amounts based on contractors performance and availability of funding, provided that the amount of change does not exceed 25% of the original contract amount.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PUBLIC WORKS (4) 36 - 44

36. Joint recommendation with the Chief Administrative Officer: Award two Job Order Contracts (JOCs) to Mackone Development, Inc., and one JOC to Minco Construction, for repair and refurbishment of County facilities (All Districts), at a maximum cost of \$3 million each, to be financed from the capital or refurbishment projects budget; authorize the Director to prepare and execute the JOCs and to execute work orders not to exceed the maximum amount of the contract; increase the amount of future JOCs from \$3 million to \$3.8 million, to reflect annualized increases; adopt and advertise plans and specifications; and set January 10, 2006 for bid openings for three separate JOC bids. (05-3104)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

37. Recommendation: Approve and instruct the Mayor to sign an amendment to agreement with Woods Maintenance Services, Inc., dba Hydro Pressure Systems and dba Graffiti Control Systems, to extend services on a month-to-month basis for up to six months, for the Florence Avenue Enhancement Project (1 and 2), for graffiti removal, effective January 1, 2006, to allow the Department to complete the solicitation process for a replacement contract; approve one-half the annual contract amount of \$144,660, for the six-month period; authorize the Director to terminate the contract for purposes of implementing the new contract; and find that graffiti abatement service is exempt from the California Environmental Quality Act. (05-3107)

APPROVED AGREEMENT NO. 74236, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

38. Recommendation: Award and authorize the Director to execute contract with The Gordian Group, Inc., at an estimated first-year cost of \$353,000, to provide Job Order Contracting (JOC) consulting services to assist the Department in administrating its JOC program at a tiered fee not to exceed 1.95% of the dollar amount of each project work order, to be funded through the appropriate capital or refurbishment project funds, effective upon execution for three years with two one-year renewal options. (05-3076)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

39. Recommendation: Review and file fund accountings for Bridge and Major Thoroughfare Construction Fee Districts in the Santa Clarita Valley and Calabasas area and for the Antelope Valley Comprehensive Plan of Flood Control and Water Conservation (3 and 5), which includes the beginning and ending balance and revenues and expenditures for Fiscal Year 2004-05 for each fund. (05-3083)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

40. Recommendation: Find that public interest and necessity require immediate emergency work to install a temporary bridge to replace a portion of the bridge on Beverly Blvd., which was destroyed by a fire on November 1, 2005, to safeguard life, health, and property; authorize the Director, without advertising for bids, to negotiate and enter into an agreement with a supplier to furnish, deliver, and lease, for up to 18 months, a temporary bridge at an estimated cost of \$560,000; authorize the Director, without advertising for bids, to negotiate and enter into a contract to install the temporary bridge and perform necessary appurtenant work, at an estimated cost of \$290,000, to be utilized by traffic until the bridge is reconstructed; and find that emergency work is exempt from the California Environmental Quality Act. (05-3124)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

41. Recommendation: Adopt and advertise plans and specifications for 166th Street East, et al., Slurry Seal, 2005-06, vicinities of Lake Los Angeles and Valyermo (5), at an estimated cost between \$200,000 and \$230,000; and set January 5, 2006 for bid opening. (05-3082)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

42. Recommendation: Adopt and advertise plans and specifications for the following projects; set January 5, 2006 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (05-3079)

Parkway Tree Trimming, Fast Growth, RD 118/518, Fiscal Year 2005-06, vicinities of Azusa and Covina (1 and 5), at an estimated cost between \$85,000 and \$100,000

Little Tujunga Canyon Rd. at Mile Marker 14.44, in the Angeles National Forest (5), at an estimated cost between \$490,000 and \$570,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

43. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (05-3119)

Project ID No. FCC0000935 - Gould Debris Basin Access Road Improvements, City of La Cañada-Flintridge (5), Padilla Paving Company, in amount of \$173,050

Project ID No. FCC0000971 - Lindero Canyon, Agoura Rd. to Lake Lindero Dr., City of Agoura (3), Olivas Valdez, Inc., in amount of \$8,800

Project ID No. FCC0000972 - Santa Clara River-South Fork Stabilizer Repair at PD No. 1300, City of Santa Clarita (5) Buso Constructors, Inc., in amount of \$2,250

Project ID No. RDC0014598 - Aliso Canyon Rd. over Gleason Canyon Creek, vicinity of Acton (5), C.C. Myers, Inc., in amount of \$421,844.37

Project ID No. TSM0010030 - Whittier Boulevard Bus Rapid Transit, vicinities of City of Los Angeles (Boyle Heights), City Terrace, and City of Commerce (1), Steiny and Company, Inc., in amount of \$8,700

Project ID No. TSM0010150 - Bellflower Blvd., et al., Cities of Bellflower, Downey, Lakewood, and Long Beach (4), MSL Electric, Inc., in amount of \$35,944

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

44. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (05-3120)

Project ID No. RDC0013040 - Turnbull Canyon Rd., vicinity of Hacienda Heights (4), Sully-Miller Contracting Company, with changes in the amount of \$8,318.87, and a final contract amount of \$142,318.87

Project ID No. RDC0014344 - Abery Ave., et al., vicinities of Pico Rivera and Rowland Heights (1), Nobest Inc., with changes amounting to a credit of \$3,157, and a final contract amount of \$119,584

Project ID No. RMD1546030 - Parkway Tree Trimming, RD 518, FY 2004-05, vicinity of Covina (5), Treesmith Enterprises, Inc., with changes amounting to a credit of \$712, and a final contract amount of \$26,107

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

REGISTRAR-RECORDER/COUNTY CLERK (3) 45

45. Recommendation: Adopt resolution authorizing the Registrar-Recorder/ County Clerk (RR/CC) to apply for the County's allocation of Federal reimbursement funds in maximum amount of \$851,618.54 under Help America Vote Act, Section 261, to improve accessibility to and participation in the elections process for individuals with the full range of disabilities; and authorize the RR/CC to conduct all negotiations and execute the State standard agreement with attachments and payment requests that may be necessary for the completion of the project. (05-3098)

ADOPTED

[See Supporting Document
Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

SHERIFF (3) 46 - 47

46. Recommendation: Approve and instruct the Mayor to sign agreement with Antelope Valley Search and Rescue Team, at no cost to County, for use of a 2003 Hummer H2 sport utility vehicle by the Antelope Valley Search and Rescue Team, effective upon Board approval and terminating in six years or when mutually agreed upon; authorize the County to indemnify and defend the agency from all liability arising from the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer and provide repairs and maintenance service for the vehicle; and instruct the Executive Officer to send a letter of appreciation to the Antelope Valley Search and Rescue Team. (05-3085)

APPROVED; ALSO APPROVED AGREEMENT NO. 75470

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

47. Recommendation: Approve and instruct the Mayor to sign contract with Human Performance Systems, Inc., in amount not to exceed \$513,000 including a contract contingency fee to provide consultant services for the design and validation of physical performance and agility tests for certain sworn coveted positions in the Department, to conduct a related patrol deputy job analysis and to design a valid physical training agility test for pre-academy deputy applicants to the Department; also authorize the Sheriff to modify the contract within the conditions specified in the contract, including authority for the Sheriff, to exercise term extension provisions. (05-3080)

APPROVED; ALSO APPROVED AGREEMENT NO. 75471

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 48 - 49

48. Recommendation: Approve and instruct the Mayor to sign a contract with Linebarger Goggan Blair and Sampson, LLP, to provide delinquent account collection services to the Treasurer and Tax Collector on a contingency fee basis of 25% commission on Gross Collections, for a term of three years, effective upon Board approval; authorize the Treasurer and Tax Collector to execute future amendments extending the contract for a maximum of two one-year renewals and six month-to-month extensions, or to modify the terms of the Statement of Work that do not materially alter the Contract, and/or add and/or change certain terms and conditions in the contract; also authorize the Treasurer and Tax Collector to amend the Statement of Work for any augmentation to collection efforts and/or any new collection methodologies as may be mandatory or deemed in the best interest of the County, and negotiate a supplemental commission rate not greater than the Contract Commission Rate. (05-3101)

CONTINUED ONE WEEK TO DECEMBER 13, 2005

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

49. Recommendation: Approve and instruct the Mayor to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Mountains Recreation and Conservation Authority (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. (05-3097)

APPROVED; ALSO APPROVED AGREEMENT NO. 75465

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 50 - 51

50. Request from the City of Bradbury to render specified services relating to the conduct of a General Municipal Election, to be held April 11, 2006. (05-3055)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

51. Los Angeles County Commission on Insurance's recommendation: Support the Federal Terrorism Risk Insurance Act (TRIA) which requires insurers to offer commercial terrorism policies and provides Federal aid as a backstop to cover losses on the Scale of September 11, 2001, and support a two-year extension of the TRIA; instruct the Executive Officer of the Board to send a five-signature letter to the Senate Majority Leader and House Speaker, the Senate and House Minority Leaders and the Los Angeles County Congressional Delegation expressing the Board's support of the TRIA and a two-year sunset extension. (05-3068)

APPROVED

[See Supporting Document](#)

[Chief Administrative Officer Report](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 52

52.

Ordinance for introduction to amend the common carrier petroleum pipeline franchise granted to Southern California Edison Company, to reflect a transfer of the franchise rights to Pacific Terminals LLC, and to make minor technical changes. (Relates to Agenda No. 13) (05-3081)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: No: Supervisor Molina

ORDINANCE FOR ADOPTION 53

53.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to the Palmdale Zoned District No. 54, Zone Change Case No. 04-021-(5), petitioned by Howard D. Groff. (Relates to Agenda No. 20) (05-3118)

ADOPTED ORDINANCE NO. 2005-0110Z. THIS ORDINANCE SHALL TAKE EFFECT JANUARY 5, 2006.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

SEPARATE MATTER 54 - 58

54.

Review, pursuant to Section 22050 of the Public Contract Code, the California Emergency Services Act (Government Code Section 8550 et seq.), and Los Angeles County Code Section 2.68.120, the Board's emergency action of January 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005; determine that there is a need to continue such emergency action. **4-VOTES** (05-0491)

APPROVED AND CONTINUED TO DECEMBER 20, 2005 FOR REVIEW

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

55.

Review, pursuant to Section 22050 of the Public Contract Code, the Board's Emergency action of October 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair various flood control facilities damaged during the severe rainstorms that occurred October 2005 in areas affected by the Topanga and Harvard Wildfires; and determine that there is a need to continue such emergency action. **4-VOTES** (05-2824)

APPROVED AND CONTINUED TO DECEMBER 20, 2005 FOR REVIEW

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

56.

Report by County Counsel, in conjunction with the District Attorney, on the specific requirements and any language necessary to modify Proposition B, the County's ordinance relating to the conduct of political campaigns for County offices, in order to fulfill the intent of the ordinance and allow for its full enforcement, as requested by Supervisor Yaroslavsky. (Continued from meetings of 11-1-05 and 11-15-05 at the request of the Board) (05-2595)

CONTINUED ONE WEEK TO DECEMBER 13, 2005

[Report](#)

Absent: Supervisor Knabe

Vote: Common Consent

57. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of El Rancho Unified School District General Obligation Bonds, 2003 Election, Series 2005 (1), in an aggregate principal amount not to exceed \$3,500,000. (05-3095)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

58. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Hawthorne School District General Obligation Bonds, 2004 Election, 2005 Series B (2), in an aggregate principal amount not to exceed \$7,500,000. (05-3096)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PUBLIC HEARINGS 59 - 60

59. Hearing to conditionally vacate, with reservations, a portion of Roseberry Ave., a portion of alley east of Cottage St. and alley east of Alameda St., Walnut Park (1); and find that the vacation is categorically exempt from the provisions of the California

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; THAT THE AREAS TO BE VACATED ARE NO LONGER NEEDED FOR PRESENT OR PROSPECTIVE PUBLIC USE, AND ARE NOT USEFUL AS NONMOTORIZED TRANSPORTATION FACILITIES; AND**
- 2. ADOPTED THE RESOLUTION ORDERING THE VACATION WITH RESERVATIONS; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 60.** Hearing on proposed boundary change between the County of Los Angeles and the County of Kern, transferring County property located east and west of Interstate 5, lying in Township 8 North, Range 19 West of the San Bernardino Meridian, containing the entirety of Section 11, portions of Sections 3, 4, 10, 12, 13, and 14, and south of the Los Angeles-Kern County boundary. (05-2705)

CONTINUED WITHOUT DISCUSSION TO JANUARY 17, 2006 AT 1:00 P.M.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

MISCELLANEOUS

61. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

- 61-A.** Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward for information leading to the arrest and conviction of the person or persons responsible for the stabbing death of Paul Edward Doherty, which occurred on the evening of October 8, 2005, when Mr. Doherty became involved in an altercation with another motorist upon leaving a gathering with friends and family in the Rowland Heights area. (05-3174)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 61-B.** Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to the Commissioners of the California Public Utilities Commission thanking them for their efforts in the Proposed Decision on Implementation of Community Choice Aggregation Programs, which affirms the ability of local governments to develop, implement and conduct an energy supply program to serve its constituents with very limited State regulatory oversight and authority; and requesting that they continue to ensure that the goals of Community Choice Aggregation are reaffirmed when considering the detailed issues that will go into writing a Final Decision. (05-3176)

APPROVED

[See Supporting Document](#)

[REPORT](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 62. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board**

subsequent to the posting of the agenda.

- 62-A** Recommendation as submitted by Supervisors Yaroslavsky and Molina: Instruct the Auditor-Controller to report back in 45 days with a plan for assisting the Probation Department in implementing the independent management audits' recommendations presented on December 6, 2005 by Thompson, Cobb, Bazilio and Associates and Child Welfare League of America, through the use of contractors, consultants and/or other appropriate means. (05-3206)

APPROVED

[Video](#)
[See Final Action](#)
[See Supporting Document](#)
[Report](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

- 65.** Opportunities for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

BILL ROBINSON AND LEONARD W. ROSE, JR. ADDRESSED THE BOARD.

**DR. GENEVIEVE CLAVREUL ADDRESSED THE BOARD ON THE SUBJECT OF
ITEM A-3, RELATING TO RECOMMENDATIONS CONTAINED IN THE JANUARY
3, 2005 AND FEBRUARY 1, 2005, REPORTS ISSUED BY NAVIGANT
CONSULTING, INC., FOR MARTIN LUTHER KING, JR./DREW MEDICAL CENTER.
(05-3194)**

[Video Item A-3](#)

[Video Public Comment](#)

ADJOURNING MOTIONS 66

66. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Ricardo Garcia

Supervisor Burke

Edgar Brown

Sebastian (Tony) DiGiampaolo

Joe Jones

Fred King, Sr.

Clayton Moore

Flora LaVonne Ramey

Dr. Haragopal Thadepalli

Carlos G. Villareal

Rosetta E. Williams

Supervisor Antonovich

John (Ivan) Barac

Reverend John M. Bennett

Keith Roy Franks, Sr.

Thomas P. Frawley

James Richard Dick• Frey

Polly Phleger Goodan

Madge Rogaczewski

Sharon Patricia Sherwood

Adela N. Valenzuela

Card Walker

Matthew Horway Witteman (05-3197)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND AND ACTION BY THE BOARD

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.
Documents on file in the Executive Office.

REVIEWED AND CONTINUED

CLOSING 67

67. Open Session adjourned to Closed Session at 1:21 p.m. following Board Order No. 66 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

This lawsuit challenges alleged curtailments at MLK/Drew Medical Center and other county health facilities. (05-3121)

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Jenny Hong v. County of Los Angeles, U.S. District Court Case No. CV 04 04839

This is a lawsuit against the County for alleged wrongful death of a jail inmate. (05-3123)

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Raul Tinajero v. County of Los Angeles, U.S. District Court Case No. CV 04 07033

This is a lawsuit against the County for alleged wrongful death of a jail inmate. (05-0943)

CS-4.

Confer with legal counsel on the following anticipated litigation, pursuant to subdivision (c) of Government Code Section 54956.9:

Significant exposure to litigation (one case) (05-2472)

Closed Session convened at 1:45 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 2:45 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, and Michael D. Antonovich, Mayor presiding.

Absent was Supervisor Don Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 66, at 2:45 p.m. The next regular meeting of the Board will be Tuesday, December 13, 2005 at 9:30 a.m. (05-3198)

The foregoing is a fair statement of the proceedings of the meeting held December 6, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors